

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JUNE 18, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, Swehla. McCall and Saffer absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the Agenda, but Council Members McCall and Saffer will be absent.

**APPROVAL OF AGENDA**

Baucke moved to approve the June 18, 2019, Agenda as presented. Second by Hoch. Question. 5 ayes. Motion carried.

**APPROVAL OF MINUTES**

Chrismer moved to approve the June 4, 2019, Minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Mr. Joshua Chawick, Ms. Aileen Orduno, and Ms. Teri Wall were present with concerns on the speed of traffic on Second Avenue from Elm Street to Ivy Street. They would like to see the speed reduced to 20 mph and a 4 way stop put in at the intersection.

**ACTION ITEMS**

**A. LIQUOR LICENSE RENEWAL FOR MAIN EVENT – LOCAL LICENSING AUTHORITY, KARMA WELLS.**

Clerk/Treasurer Wells stated all the paperwork has been turned in to renew the liquor license for Main Event and there have not been any issues with the Police Department. Baucke moved to approve the liquor license renewal for Main Event. Second by Chrismer. Question. 5 ayes. Motion carried.

**B. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Goeglein moved to approve the bills. Second by Chrismer. Question. 5 ayes. Motion carried.

**C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase for materials for the annual water line replacement project. Two quotes were received.

Dana Kepner \$36,284.63

Core and Main \$41,166.50

Hoch moved to approve the quote from Dana Kepner for \$36,284.63. Second by Goeglein. Question. 5 ayes. Motion carried.

The second request is for the material for the sewer line replacement project. Two quotes were received.

Dana Kepner	\$10,957.74
Core and Main	\$10,732.42

Hoch moved to approve the quote from Core and Main for \$10,732.42. Second by Chrismer. Question. 5 ayes. Motion carried.

Manager Moore requested approval of the roofing repairs at City Hall from the hail storm last year. The quote was from Grabau Roofing for \$175,608. There is a 15 year warranty on the roof. Goeglein moved to approve the quote from Grabau Roofing. Second by Chrismer. Question. 5 ayes. Motion carried.

There are several roofs needing repaired from hail last year. Mr. Jeff Pagel is going to do some of these roofs. The total quote from Mr. Pagel for the roofs he is doing is \$45,287.00 Mr. Pagel would like half the payment to start the roofs, that would amount to \$22,643. Hoch moved to approve the payment of \$22,643 to Jeff Pagel for ½ the roof repairs. Second by Goeglein. Question. 5 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore provided Council with information on Philanthropy Days. There is a representative that would be willing to come to a Council meeting to provide more information. Council would like more information.

The painters were at the new City Hall this morning and hope to be done on Sunday. We are planning on moving to the new location the second to the last week of July.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the Sales Tax and the Finance Reports.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch provided Council with the Police Report for May, 2019.

The auction brought in \$4,485.

Chief Lynch stated they will move the speed trailer to the location discussed tonight to try to help with the speed of vehicles.

#### **CITY COUNCIL REPORTS**

Goeglein

- Mayor Pro Tem Goeglein asked when they are going to start the maintenance on the water towers. Manager Moore stated they are going to start in 3 weeks.

Swehla

- Mayor Swehla stated he has heard a lot of good comments on the 5:10 to Yuma Race. The City looked good downtown.

#### **9. EXECUTIVE SESSION**

**“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b).”**

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b). Baucke moved to go into executive session. Second by Chrismer. Question. 5 ayes. Motion carried.

Council resumed regular session at 8:31 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

**ADJOURNMENT**

Baucke moved to adjourn. Second by Hoch. Question. 5 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer